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STATE OF NEVADA
OFFICE OF THE STATE TREASURER

NOTICE OF PUBLIC MEETING

**THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA**

Location of Meeting: State Capitol Building
Annex Media Room (2nd Floor)
101 North Carson Street
Carson City, Nevada 89701

Date and Time: Thursday, May 31, 2007 @ 1:30 PM

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*).** Items on the agenda may be taken out of the order presented at the discretion of the Chairman.

Note: Some members of the Board of Trustees of the College Savings Plans of Nevada (Board) may be participating in the meeting via telephone conference call and other persons may provide testimony through that telephone conference call.

AGENDA

GENERAL

- *1. Review and approval of minutes of March 28, 2007 Board meeting

NEVADA 529 COLLEGE SAVINGS PLANS

- *2. Presentation, discussion and possible action regarding legislative audit of college savings trust and program – BA1092
- *3. Presentation, discussion and possible action regarding Upromise reports required by the Direct Program Management Agreement including but not limited to: quarterly operational performance measurement report, annual marketing plan, audit and overview of all Nevada 529 plans
- *4. Presentation, discussion and possible action regarding Vanguard management report
- *5. Discussion and possible action directing all state fees earned to Budget Account 1092

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STATE TREASURER PROGRAMS
Millennium Scholarship Program
Nevada Prepaid Tuition Program
Unclaimed Property
Upromise College Fund 529 Plan

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- *6. Discussion and possible repeal of previous resolutions adopted by the Board including, but not limited to, the resolutions dated 8-25-03 and 11-17-06
- *7. Discussion and possible approval of termination of the Treasury Solutions LLC. plan advisor's contract
- *8. Presentation, discussion and possible approval of 529 marketing hand card to be provided to all the parents of Nevada school children and newborns

NEVADA PREPAID TUITION PROGRAM

- *9. Discussion and acceptance of quarterly report of the Nevada Higher Education Tuition Trust Fund
- *10. Discussion and possible approval of changes in portfolio funds or replacement of American Beacon or Harbor Small Cap Value Fund
- *11. Discussion and possible approval of 90 day extension for existing investment advisor's contract term
- *12. Discussion and possible approval of amendments and method of evaluation of each proposal received by the Board concerning RFP 07-004 for investment advisory services
- *13. Discussion and possible approval of future timeline for awarding the contract resulting from RFP 07-004 for investment advisory services

COMMENTS**

- 14. Discussion or comments of the Board members
- 15. Public comment

**Action may not be taken on the matters considered during this period until specifically included on a future agenda as an action item.

Notice of this meeting was posted in the following locations:

State Capitol Building, 1st & 2nd Floors & Basement, 101 North Carson St., Carson City,
Nevada Legislative Building, 401 South Carson St., Carson City, NV
Nevada State Library, 100 Stewart St., Carson City, NV
Nevada Press Association, 102 N. Curry St., Carson City, NV 89701
Blasdel Building, 209 East Musser St., Carson City, NV

Notice of this meeting was faxed for posting to the following location:

Grant Sawyer State Office Building, 555 East Washington Ave., Las Vegas, NV

Notice of this meeting was posted on the following website:

<http://NevadaTreasurer.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Janice Wright with the Office of the State Treasurer at 101 North

Carson Street, Suite 4, Carson City, Nevada 89701, or call 775-684-5778, or fax your request to 775-684-5776 as soon as possible.